

CIVIL CAUSE FOR MOTION HEARING - TELEPHONE

BEFORE JUDGE BIANCO

August 8, 2011

TIME: 3:24 p.m.

TIME IN COURT: 8 min.

CASE NUMBER: CV 11-3275

TITLE: DOUKAS ET AL V. BALLARD ET AL

PLTFFS ATTY: Robert DelCol
X present not present

DEFTS ATTY: Michael Traub, Scott Mollen for Claudio Ballard,
Keith Dulucia, Shepard Lane, DataTreasury Corp.,
Bank Hapoalim
X present not present

Richard Levine for DataTreasury Corp.
X present not present

Jose Rodrigo Fuentes for Bank of America
X present not present

John Basinger for Well Fargo
X present not present

Michael Sacksteder for Inuit, Inc.
X present not present

Rebecca Brazzano for Keycorp and
Keybank National Association
X present not present

William Rooklidge and Jonathan Muenkel for
M&T BankCorp
X present not present

Benjamin Nagin and Jeffrey Finn for Bank of Toyoko-
Mitsubishi UFJ, Ltd.
X present not present

David Crichlow for The Bank of New York Mellon Corp.,
The Bank of New York Mellon
X present not present

Patrick McPherson and Justin D'Elia for
Edward D. Jones & Co.,L.P.
X present not present

FTR RECORDER: 3:24 - 3:32

COURTROOM DEPUTY: Mary Ryan

OTHER: _____

X CASE CALLED.

X CONFERENCE HELD.

___ ARGUMENT HEARD / CONT'D TO _____.

___ MOTION _____ Granted _____ Denied

OTHER: Opposition to motion to remand by 8/29/2011. Reply 9/16/2011. Oral Argument on 10/17/2011 at 1:30 p.m. Time to answer stayed pending outcome of motion to remand.